

AGENDA ITEM SUMMARY

Department Contact: Emie Coughlin

Schedule of Resolutions for the February 15, 2006 Meeting of the Monroe County Board of County Commissioners					
ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT	
1	Approval of a resolution for the receipt of unanticipated funds for 63026 Lib Spec Prog	To set up budget for FY06	None	\$16,364.11	
2	Approval of a resolution for the receipt of unanticipated funds for 41003 Small Counties Recycling	To set up budget for FY06	Approved Grant Agreement	\$191,176.00	
3	Approval of a resolution for the receipt of unanticipated funds for 13502 EMG Base Grant	To set up budget for FY06	Approved Grant Agreement	\$102,959.00	
4	Approval of a resolution concerning the transfer of funds 63003 KWIA	Additional Match	Previously Approved Grant Agreement	\$200,000.00	
5	Approval of a resolution for the receipt of unanticipated funds for 13503 EMS Award Grant	Rollover budget crossing Fiscal Years	Previously Approved Grant Agreement	\$72,417.71	
6	Approval of a resolution for the receipt of unanticipated funds for 6153405 OAA Title 3e amend#5	Decrease Budget	Previously Approved Grant Agreement	<\$8,000.00>	
7	Approval of a resolution concerning the transfer of funds 001 General Fund	To cover shortfall	None	\$12,837.00	
8	Approval of a resolution concerning the transfer of funds 101 Fine & Forfeiture Fund	To cover shortfall	None	\$107,711.00	
9	Approval of a resolution for the receipt of unanticipated funds for 13503 GE9803	To set up budget for FY06	Approved Grant Agreement	\$50,188.00	
10	Approval of a resolution concerning the transfer of funds 102 Road & Bridge Fund	To cover FY05 cost allocation	None	\$193,023.00	
11	Approval of a resolution concerning the transfer of funds 117 TDC Dist 1, 3 Cent	To cover FY05 cost allocation	None	\$47,932.00	
12	Approval of a resolution concerning the transfer of funds 118 TDC Dist 2, 3 Cent	To cover FY05 cost allocation	None	\$20,333.00	
13	Approval of a resolution concerning the transfer of funds 119 TDC Dist 3, 3 Cent	To cover FY05 cost allocation	None	\$28,458.00	
14	Approval of a resolution concerning the transfer of funds 120 TDC Dist 4, 3 Cent	To cover FY05 cost allocation	None	\$35,613.00	
15	Approval of a resolution concerning the transfer of funds 121 TDC Dist 5, 3 Cent	To cover FY05 cost allocation	None	\$36,858.00	
16	Approval of a resolution concerning the transfer of funds 147 Uninc Svc Dist Parks & Rec	To cover FY05 cost allocation	None	\$79,160.00	
17	Approval of a resolution concerning the transfer of funds 148 Plan, Build, Zoning	To cover FY05 cost allocation	None	\$177,174.00	
18	Approval of a resolution concerning the transfer of funds 149 Municipal Policing	To cover FY05 cost allocation	None	\$27,198.00	
19	Approval of a resolution concerning the transfer of funds 401 Card Sound Bridge	To cover FY05 cost allocation	None	\$172,549.00	
20	Approval of a resolution concerning the transfer of funds 403 Marathon Airport	To cover FY05 cost allocation	None	\$57,826.00	
21	Approval of a resolution concerning the transfer of funds 404 Key West Int'l Airport	To cover FY05 cost allocation	None	\$35,838.00	
22	Approval of a resolution concerning the transfer of funds 414 MSD Solid Waste	To cover FY05 cost allocation	None	\$88,721.00	
23	Approval of a resolution concerning the transfer of funds 504 Fleet Management Fund	To cover FY05 cost allocation	None	\$59,500.00	
24	Approval of a resolution concerning the transfer of funds fr 85553 to 69010 fund 168	To cover shortfall	None	\$3,000.00	
25	Approval of a resolution concerning the transfer of funds fr 23506 to 13500 Vehicle Replacement	Vehicle Replacement Program	Approved Budget 9/28/05	\$18,888.00	
26	Approval of a resolution amending resolution number 482-2005 Transp Study Plan	To correct prior resolution	Resolution # 482-2005	\$559,219.42	
27	Approval of a resolution concerning the transfer of funds fr 23512 to 22002,22500 Vehicle Replacement	Vehicle Replacement Program	Approved Budget 9/28/05	\$83,248.00	
28	Approval of a resolution for the receipt of unanticipated funds for 63556 GAMA53 Mthn Airport	To set up new grant account	Approved Grant Agreement	\$2,137.50	
29	Approval of a resolution concerning the transfer of funds fr 62502 to 63556 GAMA53	To provide match for Mthn Airport Grant	Approved Grant Agreement	\$112.50	
30	Approval of a resolution amending resolution number 405-2005 Monroe County Educ. Foundation	To correct prior resolution	Resolution # 405-2005	\$39,620.00	
31	Approval of a resolution amending resolution number 022-2006 Capital Plan	To correct prior resolution	Resolution # 022-2006	\$21,741,551.00	
32	Approval of a resolution for the receipt of unanticipated funds for Library	Library Donations	None	\$15,543.00	
33	Approval of a resolution concerning the transfer of funds fr 23514 to 40000	Vehicle Replacement Program	Approved Budget 9/28/05	\$89,943.00	
34	Approval of a resolution for the receipt of unanticipated funds for Library	Library Donations	None	\$1,383.00	
35	Approval of a resolution concerning the transfer of funds fr 04568 to 50507	To cover FY05 shortfall	None	\$1,573.00	
36	Approval of a resolution for the receipt of unanticipated funds for 82506	To set up FY06 budget	None	\$51,136.12	
37	Approval of a resolution for the receipt of unanticipated funds for 13518, 13519 rlv	Rollover budget crossing Fiscal Years	Previously Approved Grant Agreement	\$141,094.82	
38	Approval of a resolution for the receipt of unanticipated funds for 13505 ge0501	To set up FY06 budget	Approved Grant Agreement	\$125,000.00	
39	Approval of a resolution concerning the transfer of funds 001 General Fund	To cover FY05 shortfall	None	\$252.86	
40	Approval of a resolution concerning the transfer of funds 102 Road & Bridge	To cover FY05 shortfall	None	\$4,234.48	
41	Approval of a resolution concerning the transfer of funds 148 Plan, Build, Zoning	To cover FY05 shortfall	None	\$30.45	
42	Approval of a resolution for the receipt of unanticipated funds for 22524	To cover FY05 shortfall	None	\$4,235.00	

Schedule of Resolutions for the February 15, 2006 Meeting of the Monroe County Board of County Commissioners					
		ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT	
ITEM	DESCRIPTION OF RESOLUTION				
43	Approval of a resolution concerning the transfer of funds 501 Workers Comp Claims	To cover FY05 shortfall	None	\$306,195.99	
44	Approval of a resolution concerning the transfer of funds 404 KWIA	To cover FY05 shortfall	None	\$6,200.86	
45	Approval of a resolution concerning the transfer of funds fr 08503 to 08501	To cover shortfall	None	\$50,000.00	
46	Approval of a resolution concerning the transfer of funds fr 85500 to 05001	To cover shortfall	None	\$40,000.00	
47	Approval of a resolution for the receipt of unanticipated funds for 62612 Boat Ramp Repairs	To set up FY06 budget	Approved Grant Agreement	\$1,360,000.00	
48	Approval of a resolution concerning the transfer of funds fr 85500 to 05004	To set up File Management Svcs Budget	Approved Contract	\$181,204.00	
49	Approval of a resolution concerning the transfer of funds fr 0459101 to 86512	Per Finance to cover FY04 Hurricane transfers	None	\$172,201.76	

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #158 - Miscellaneous Special Revenue
Cost Center # 62036- Library Special Programs
Offcl/Div # 1016
Function# 5700

Revenue:

158-352100SR	Fines Library Lost Books	\$ 2,544.04
158-352200SR	Fines Library Overdue Books	\$13,820.07

Total Revenue		\$16,364.11
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Appropriations:

158-5710-62036-560660	Capital Outlay, Books Lib. Materials	\$16,364.11

Total Appropriations:		\$16,364.11
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #414 – MSD Solid Waste
Cost Center # 41003 Small Counties Recycling
Project#GR0603
Function# 5300
Activity#5340
Official Division#1012

Revenue:

414-41003-334340OP-GR0603	State Grants-Physical Env.	\$191,176.00
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Total Revenue

		\$191,176.00
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Appropriations:

414-41003-530490-GR0603-530340	Other Contractual	\$191,176.00
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Total Appropriations:

		\$191,176.00
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Item 2 Small Counties Recycling

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grant
Cost Center # 13502 Emergency Management Base Grant
Project#GE0602
Function# 5200 Public Safety
Activity#5250 Official Division#1012

Revenue:

125-13502-334200OS-GE0602	State Grants-Public Safety	\$102,959.00
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Total Revenue

		<u>\$102,959.00</u>
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Appropriations:

125-5250-13502-510120-GE0602-510120	Regular Salaries & Wages	\$81,459.00
125-5250-13502-510210-GE0602-510210	FICA	\$ 5,000.00
125-5250-13502-510220-GE0602-510220	Retirement Contributions	\$ 6,000.00
125-5250-13502-510230-GE0602-510230	Life & Health Insurance	\$ 9,500.00
125-5250-13502-510240-GE0602-510240	Worker's Compensation	\$ 1,000.00

Total Appropriations:

		<u>\$102,959.00</u>
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #404 Key West Int'l Airport

From: 404-5420-63003-560620	Capital Outlay Buildings
Cost Center # 63003 KW Passenger Facility	
For the Amount: \$200,000.00	
To: 404-5420-630106-560620-GAKA103-530310	Professional Svcs
Cost Center #630106 Terminal Construction	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 Gov Fund Type Grants
Cost Center#13503 EMS Award Grant
Project# GE9803
Function#5200
Activity#5260
Official Division#1012

Revenue:

125-13503-334200CS	State Grants-Public Safety	\$70,220.00
125-13503-361005GI	Interest Earnings	\$ 2,197.71
Total Revenue		\$72,417.71

Appropriations:

125-13503-530490	Miscellaneous	\$72,417.71
Total Appropriations		\$72,417.71

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February, AD 2006.

Mayor McCoy _____
 Mayor Pro Tem Nelson _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to decrease items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby decreased by the amount hereinafter set forth:

Fund #125 Gov Fund Type Grants
Cost Center#6153405 OAA Title III-E
Function#5600
Activity#5640
Official Division#1016

Revenue:

125-6153405-331690OH

Federal Grants

< - \$8,000.00 >**Total Revenue:**< - \$8,000.00 >**Appropriations:**

125-6153405-530520

Operating Supplies

< \$8,000.00 >**Total Appropriations:**< -\$8,000.00 >

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon reduction of the above unanticipated funds, is hereby authorized and directed to receive funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February, AD 2006.

Mayor McCoy _____
 Mayor Pro Tem Nelson _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

From: 001-5130-85500-590990 Cost Center # 85500 – Reserves 001 For the Amount: \$12,837.00	Other Uses
To: 001-5190-04539-530490 Cost Center # 04539 – Tax Increment Payments	Miscellaneous

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund#101- Fine & Forfeiture Fund

From: 101-5130-85503-590990 Cost Center # 85503 – Reserves 101	Other Uses
To: 101-5190-04538-530490 For the Amount: \$107,711 Cost Center # 04538 – Tax Increment Payment	Miscellaneous

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 Gov Fund Type Grants
Cost Center#13503 EMS Award Grant
Project# GE9803
Function#5200
Activity#5260
Official Division#1012

Revenue:

125-13503-334200CS-GE9803

State Grants-Public Safety

\$50,188.00**Total Revenue:**\$50,188.00**Appropriations:**

125-13503-530490-GE9803-530520

Operating Supplies

\$50,188.00**Total Appropriations:**\$50,188.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February, AD 2006.

Mayor McCoy _____
 Mayor Pro Tem Nelson _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #102 Road & Bridge Fund

From: 102-5410-22500-510120	Regular Salaries & Wages
Cost Center # 22500 Road Department	
For the Amount: \$193,023.00	
To: 102-5810-86501-590910	Transfers
Cost Center #86501 Budgeted Transfers 102	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #117 TDC District 1, 3 Cent

From: 117-5520-77030-530340	Other Contractual Services
Cost Center # 77030 TDC Special Events 117	
For the Amount: \$47,932.00	
To: 117-5810-86531-590910	Transfers
Cost Center #86531 Budget Transfers-117	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #118 TDC District 2, 3 Cent

From: 118-5520-78090-530340	Other Contractual Services
Cost Center # 78090 Catastrophic/Emer 118	
For the Amount: \$20,333.00	
To: 118-5810-86532-590910	Transfers
Cost Center #86532 Budget Transfers-118	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #119 TDC District 3, 3 Cent

From: 119-5520-79040-530340	Other Contractual Services
Cost Center # 79040 Bricks & Mortar 119	
For the Amount: \$28,458.00	
To: 119-5810-86533-590910	Transfers
Cost Center #86533 Budget Transfers-119	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #120 TDC District 4, 3 Cent

From: 120-5520-70090-530340	Other Contractual Services
Cost Center # 70090 Catastrophic/Emer 120	
For the Amount: \$35,613.00	
To: 120-5810-86534-590910	Transfers
Cost Center #86534 Budget Transfers-120	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #121 TDC District 5, 3 Cent

From: 121-5520-71040-530460	Repair & Maintenance
Cost Center # 71040 TDC Bricks & Mortar 121	
For the Amount: \$36,858.00	
To: 121-5810-86535-590910	Transfers
Cost Center #86535 Budget Transfers-121	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund # 147 Uninc. Svc. Dist. Parks & Rec

From: 147-5720-20525-560630	Capital Outlay Infrastructure
Cost Center # 20525 Islamorada Parks Beach	
For the Amount: \$79,160.00	
To: 147-5810-86514-590910	Transfers
Cost Center #86514 Budgeted Transfers 147	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund # 148 Plan, Build, Zoning

From: 148-5150-51000-530340	Other Contractual Services
Cost Center # 51000 2010 Comp Plan	
For the Amount: \$177,174.00	
To: 148-5810-86509-590910	Transfers
Cost Center #86509 Budgeted Transfers 148	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund # 149 Municipal Policing

From: 149-5210-04321-510230 Life & Health Insurance
Cost Center # 04321 Insurance-Marathon
For the Amount: \$25,280.00

To: 149-5810-86539-590910 Transfers
Cost Center #86539 Budgeted Trf-Marathon

From: 149-5130-69007-530490 Miscellaneous
Cost Center # 69007 Tax Collector 149
For the Amount: \$1,918.00

To: 149-5810-86539-590910 Transfers
Cost Center #86539 Budgeted Trf-Marathon

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy _____
 Mayor Pro Tem Nelson _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Spehar _____

**BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA**

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund # 401 Card Sound Bridge

From: 401-5410-22505-560630	Capital Outlay- Infrastructure
Cost Center # 22505 Card Sound Road R & R	
For the Amount: \$172,549.00	
To: 401-5810-86503-590910	Transfers
Cost Center #86503 Budgeted Transfers 401	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund # 403 Marathon Airport

From: 403-5420-63550-560620	Capital Outlay-Buildings
Cost Center # 63550 Terminal Canopy II	
For the Amount: \$57,826.00	
To: 403-5810-86504-590910	Transfers
Cost Center #86504 Budgeted Transfers 403	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund # 404 Key West Intl. Airport

From: 404-5420-630107-530490	Miscellaneous
Cost Center # 630107 NIP Phase IV Construction	
For the Amount: \$35,838.00	
To: 404-5810-86505-590910	Transfers
Cost Center #86505 Budgeted Transfers 404	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund # 414 MSD Solid Waste

From: 414-5340-43004-530340	Other Contractual Services
Cost Center # 43004 Cudjoe Lined Post Closure	
For the Amount: \$88,721.00	
To: 414-5810-86506-590910	Transfers
Cost Center #86506 Budgeted Transfers 414	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund # 504 Fleet Management Fund

From: 504-5190-23502-530523 Diesel
Cost Center # 23502 Fleet Mgt. Svc. Fuel
For the Amount: \$39,500.00
To: 504-5810-86507-590910 Transfers
Cost Center #86507 Budgeted Transfers 504

From: 504-5190-23503-530340 Other Contractual Services
Cost Center # 23503 Fleet Mgt. Svc. Operation
For the Amount: \$20,000.00
To: 504-5810-86507-590910 Transfers
Cost Center #86507 Budgeted Transfers 504

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy _____
 Mayor Pro Tem Nelson _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Spehar _____

**BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA**

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund # 168 Bay Point Wastewater MSTU

From: 168-5130-85553-590990 Cost Center # 85553 Reserves 168 For the Amount: \$3,000.00 To: 168--5130-69010-530490 Cost Center # 69010 Tax Collector	Other Uses Miscellaneous
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund # 001 General Fund

From: 001-5190-23506-560640 Cost Center # 23506 Vehicle Replacement For the Amount: \$18,888.00	Capital Outlay Equipment
To: 001-5250-13500-560641 Cost Center # 13500 Emergency Management	Capital Outlay Vehicles

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION AMENDING RESOLUTION NUMBER **482-2005**

WHEREAS, Resolution Number 482-2005, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 482 -2005:

Fund #125 Grants

Cost Center#50501 Transp Study Plan

Function# 5400 Activity# 5410

Official Div# 1015

Revenue:

125-331490OT	Federal Grants Trans-Other	\$301,438.48
125-334490OT	State Grants Trans-Other	\$234,452.16
125-381148GT	Transfer from 148	\$ 22,328.78
125-337400OP	Local Grants Phy Env	\$ 1,000.00

Total Revenue		\$559,219.42
		=====

Appropriations:

125-5390-50501-530490	Miscellaneous	\$559,219.42

Total Appropriations:		\$559,219.42
		=====

IS HEREBY AMENDED AS FOLLOWS:

Fund #125 Grants

Cost Center#50501 Transp Study Plan

Function# 5400 Activity# 5410

Official Div# 1015

Revenue:

125-331490OT	Federal Grants Trans-Other	\$301,438.48
125-334490OT	State Grants Trans-Other	\$234,452.16
125-381148GT	Transfer from 148	\$ 22,328.78
125-337500OP	Local Grants Phy Env	\$ 1,000.00

Total Revenue		\$559,219.42
		=====

Appropriations:

125-5390-50501-530490	Miscellaneous	\$559,219.42

Total Appropriations:		\$559,219.42
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

Item 26 50501 amend

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #102 Road & Bridge Fund

From: 102-5190-23512-560640 Capital Outlay Equipment
Cost Center # 23512 Vehicle Replacement
For the Amount: \$3,490.00
To: 102-5410-22002-530409 Vehicle Maintenance
Cost Center #22002 County Engineer

From: 102-5190-23512-560640 Capital Outlay Equipment
Cost Center # 23512 Vehicle Replacement
For the Amount: \$79,758.00
To: 102-5410-22500-560641 Capital Outlay Vehicles
Cost Center #22500 Road Department

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy _____
Mayor Pro Tem Nelson _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #403 Marathon Airport
Cost Center#63556 DBE Imp 021
Project# GAMA53 DBE Imp 021
Function#5400
Activity#5420
Official Division#1018

Revenue:

403-63556-331410OT-GAMA53

Federal Grants-Transp Airport Dev

\$2,137.50**Total Revenue:****\$2,137.50****Appropriations:**

403-63556-530490-GAMA53-530310

Professional Services

\$2,137.50**Total Appropriations:****\$2,137.50**

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February, AD 2006.

Mayor McCoy _____
 Mayor Pro Tem Nelson _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #403 Marathon Airport

From: 403-5420-63502-560640	Capital Outlay Equipment
Cost Center # 63502 Marathon Airport R&R	
For the Amount: \$112.50	
To: 403-5420-63556-530490-GAMA53-530310	Professional Services
Cost Center #63556 DBE Imp 021	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION AMENDING RESOLUTION NUMBER 405-2005

WHEREAS, Resolution Number **405-2005**, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous cost center, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 405-2005:

Fund #125 - Governmental Fund Type Grants
 Cost Center # 06021 – Monroe County Sheriff's Office
 Project GG0612 – Monroe Youth Challenge
 Function # 5600 – Human Services
 Activity #5690 – Other Human Services
 Official/Division #1011 – Management Services

Revenue:		
125-06021-331690OH-GG0612	Federal Grants – Other Human Services	29,71500
125-06021-381001GT-GG0612	Transfer from General Fund	<u>9,905.00</u>
Total Revenue		\$39,620.00

Appropriations:		
125-5630-06021-530490-GG0612-530340	Contractual Services	<u>39,620.00</u>
Total Appropriations:		\$39,620.00

IS HEREBY AMENDED AS FOLLOWS:

Fund #125 - Governmental Fund Type Grants
 Cost Center # **06027 – Monroe County Education Foundation**
 Project GG0612 – Monroe Youth Challenge
 Function # 5600 – Human Services
 Activity #5690 – Other Human Services
 Official/Division #1011 – Management Services

Revenue:		
125- 06027 -331690OH-GG0612	Federal Grants – Other Human Services	29,71500
125- 06027 -381001GT-GG0612	Transfer from General Fund	<u>9,905.00</u>
Total Revenue		\$39,620.00

Appropriations:		
125-5630- 06027 -530490-GG0612-530340	Contractual Services	<u>39,620.00</u>
Total Appropriations:		\$39,620.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy _____
Mayor Pro Tem Nelson _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

A RESOLUTION AMENDING RESOLUTION NUMBER 022-2006

WHEREAS, Resolution Number 022-2006, heretofore enacted for the purpose of transferring funds, contains erroneous amount information and,

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following items in Resolution No 022-2006:

Fund # 304 One Cent Sales Tax Infrastructure

From: 304-5720-25000-560630	Capital Outlay Infrastructure
Cost Center 25000 Culture & Recreation	
For the Amount: \$1,800,000.00	
To: 304-5350-23000-560630	Capital Outlay Infrastructure
Cost Center # 23000 Physical Environment	
From: 304-5720-25000-560630	Capital Outlay Infrastructure
Cost Center 25000 Culture & Recreation	
For the Amount: \$2,727,000.00	
To: 304-5190-24000-560630	Capital Outlay Infrastructure
Cost Center # 24000 General Gov Capital Projects	
From: 304-5720-25000-560630	Capital Outlay Infrastructure
Cost Center 25000 Culture & Recreation	
For the Amount: \$200,000.00	
To: 304-5690-26500-560620	Capital Outlay Buildings
Cost Center # 26500 Human Services Projects	
From: 304-5290-26000-560620	Capital Outlay Buildings
Cost Center 26000 Public Safety Capital Projects	
For the Amount: \$347,678.00	
To: 304-5690-26500-560620	Capital Outlay Buildings
Cost Center # 26500 Human Services Projects	
From: 304-5290-26000-560620	Capital Outlay Buildings
Cost Center 26000 Public Safety Capital Projects	
For the Amount: \$847,322.00	
To: 304-5190-24000-560630	Capital Outlay Infrastructure
Cost Center # 24000 General Gov Capital Projects	
From: 304-5810-86502-590147	Trans to 147
Cost Center #86502 Budgeted transfers 147	
For the amount: \$150,000.00	
To: 304-5690-26500-560620	Capital Outlay Buildings

Cost Center# 26500 Human Service Projects

Fund #307 2003 Bond Proceeds

From: 307-5130-24002-560620 Capital Outlay Buildings
Cost Center #24002 General Govt Projects
For the amount: \$1,220,330.00
To: 307-5100-5130-1013-24003-560620-CE0601-560620 Capital Outlay Buildings
Cost Center #24003 New Judicial Building

From: 307-5220-26004-560620 Capital Outlay Buildings
Cost Center #Public Safety 304
For the amount: \$3,450,000.00
To: 307-5100-5130-1013-24003-560620-CE0601-560620 Capital Outlay Buildings
Cost Center #24003 New Judicial Building

From: 307-5220-26005-560620 Capital Outlay Buildings
Cost Center #26005 Public Safety Projects
For the amount: \$1,000,000.00
To: 307-5100-5130-1013-24003-560620-CE0601-560620 Capital Outlay Buildings
Cost Center #24003 New Judicial Building

From: 307-5690-26501-560620 Capital Outlay Buildings
Cost Center #26501 Human Service Proj
For the amount: \$1,329,670.00
To: 307-5100-5130-1013-24003-560620-CE0601-560620 Capital Outlay Buildings
Cost Center #24003 New Judicial Building

From: 307-5690-26502-560620 Capital Outlay Buildings
Cost Center #26502 Human Service 307
For the amount: \$1,000,000.00
To: 307-5100-5130-1013-24003-560620-CE0601-560620 Capital Outlay Buildings
Cost Center #24003 New Judicial Building

IS HEREBY AMENDED AS FOLLOWS:

Fund # 304 One Cent Infrastructure Sales Tax

From: 304-5720-25000-560630 Capital Outlay Infrastructure
Cost Center 25000 Culture & Recreation
For the Amount: \$3,000,000.00
To: 304-5350-23000-560630 Capital Outlay Infrastructure
Cost Center # 23000 Physical Environment

From: 304-5130-65001-590990 Other Uses
Cost Center 65001 Strategy & Policy
For the Amount: \$51,974.00
To: 304-5350-23000-560630 Capital Outlay Buildings
Cost Center # 23000 Physical Environment

From: 304-5130-86502-590207 **Trans to 207**
Cost Center 86502 Budgeted Transfers Fund 304
For the Amount: \$732,569.00
To: 304-5350-23000-560630 **Capital Outlay Infrastructure**
Cost Center # 23000 Physical Environment

From: 304-5190-24000-560630 **Capital Outlay Infrastructure**
Cost Center #24000 General Government
For the amount: \$8,639,551.00
To: 304-5290-26000-560620 **Capital Outlay Buildings**
Cost Center# 26000 Public Safety Projects

From: 304-5190-24000-560630 **Capital Outlay Infrastructure**
Cost Center #24000 General Government
For the amount: \$912,449.00
To: 304-5540-65002-560630 **Capital Outlay Infrastructure**
Cost Center# 65002 Affordable Housing Land Acquisitions

From: 304-5130-85532-590990 **Other Uses**
Cost Center #24000 Reserves Fund 304
For the amount: \$250,000.00
To: 304-5540-65002-560630 **Capital Outlay Infrastructure**
Cost Center# 65002 Affordable Housing Land Acquisitions

From: 304-5810-86502-590207 **Transfer to fund 207**
Cost Center #86502 Budgeted Transfers Fund 304
For the amount: \$155,008
To: 304-5540-65002-560630 **Capital Outlay Infrastructure**
Cost Center# 65002 Affordable Housing Land Acquisitions

Fund 307 2003 Bond Proceeds

From: 307-5130-24002-560620 **Capital Outlay Buildings**
Cost Center #24002 General Govt Projects
For the amount: \$1,220,330.00
To: 307-5100-5130-1013-24003-560620-CE0601-560620 **Capital Outlay Buildings**
Cost Center #24003 New Judicial Building

From: 307-5220-26004-560620 **Capital Outlay Buildings**
Cost Center #Public Safety 304
For the amount: \$3,450,000.00
To: 307-5100-5130-1013-24003-560620-CE0601-560620 **Capital Outlay Buildings**
Cost Center #24003 New Judicial Building

From: 307-5220-26005-560620 **Capital Outlay Buildings**
Cost Center #26005 Public Safety Projects
For the amount: \$1,000,000.00
To: 307-5100-5130-1013-24003-560620-CE0601-560620 **Capital Outlay Buildings**
Cost Center #24003 New Judicial Building

From: 307-5690-26501-560620 Capital Outlay Buildings
Cost Center #26501 Human Service Proj
For the amount: \$1,329,670.00
To: 307-5100-5130-1013-24003-560620-CE0601-560620 Capital Outlay Buildings
Cost Center #24003 New Judicial Building

From: 307-5690-26502-560620 Capital Outlay Buildings
Cost Center #26502 Human Service 307
For the amount: \$1,000,000.00
To: 307-5100-5130-1013-24003-560620-CE0601-560620 Capital Outlay Buildings
Cost Center #24003 New Judicial Building

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy _____
Mayor Pro Tem Nelson _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #001 General Fund**Revenue:**

001-366801OR	Donations-Library	\$ 5,190.00
001-366803OR	Donations-Library	<u>10,353.00</u>
Total Revenue:		\$15,543.00

Appropriations:

001-62025-560660	Library Materials	\$ 5,190.00
001-62027-560660	Library Materials	<u>10,353.00</u>
Total Appropriations:		\$15,543.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February, AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #414 MSD Solid Waste

From: 414-5190-23514-560640	Capital Outlay Equipment
Cost Center # 23514 Vehicle Replacement	
For the Amount: \$89,943.00	
To: 414-5340-40000-560640	Capital Outlay Equipment
Cost Center #40000 Solid Waste	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #001 General Fund**Revenue:**

001-366802OR	Donations-Library	\$ 1,358.60
001-366805OR	Donations-Library	<u>25.00</u>
Total Revenue:		\$ 1,383.60

Appropriations:

001-62033-560660	Library Materials	\$ 1,358.60
001-62031-560660	Library Materials	<u>25.00</u>
Total Appropriations:		\$ 1,383.60

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February, AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #125- Governmental Fund Type Grants

From: 125-5190-04568-530490	Miscellaneous
Cost Center # 04568 Grant Match	
For the Amount: \$1,573.00	
To: 125-5490-50507-51020	Regular Salaries
Cost Center # 50507 Bicycle Pedestrian	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #158 Misc Special Revenue Fund**Revenue:**

158-348144SC	Misc Special Revenue Fund	<u>\$51,136.12</u>
Total Revenue:		\$51,136.12

Appropriations:

158-6010-82506-530340	Ord 016-2004 St Court	<u>\$51,136.12</u>
Total Appropriations:		\$51,136.12

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February, AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 Gov Fund Type Grants**Cost Center#13518 EOC Enhancements**

Revenue:		
125-5250-13518-331200OS	Federal Grants-Public Safety	<u>\$25,352.00</u>
Total Revenue		<u>\$25,352.00</u>

Appropriations:		
125-5250-13518-530490	Miscellaneous	<u>\$25,352.00</u>
Total Appropriations		<u>\$25,352.00</u>

Cost Center #13519 EOC Security Improvement

Revenue:		
125-5250-13519-331200OS	Federal Grants-Public Safety	<u>\$115,742.82</u>
Total Revenue		<u>\$115,742.82</u>

Appropriations:		
125-5250-13519-530490	Miscellaneous	<u>\$115,742.82</u>
Total Appropriations		<u>\$115,742.82</u>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February, AD 2006.

Mayor McCoy _____
 Mayor Pro Tem Nelson _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 Gov Fund Type Grants
Cost Center#13505 REP
Project# GE0501

Revenue:

125-5250-13505-342900SS	Public Safety/Other Svcs	<u>\$125,000.00</u>
Total Revenue		<u>\$125,000.00</u>

Appropriations:

125-5250-13505-530490-GE0501-510120	Salaries & Wages	\$ 60,000.00
125-5250-13505-530490-GE0501-510210	FICA Taxes	\$ 5,000.00
125-5250-13505-530490-GE0501-510220	Retirement Contribution	\$ 5,000.00
125-5250-13505-530490-GE0501-510230	Group Insurance	\$ 11,000.00
125-5250-13505-530490-GE0501-510240	Workers Comp.	\$ 5,000.00
125-5250-13505-530490-GE0501-530400	Travel	\$ 6,208.42
125-5250-13505-530490-GE0501-530410	Phone & Postage	\$ 13,787.61
125-5250-13505-530490-GE0501-530490	Miscellaneous	\$ 2,312.39
125-5250-13505-530490-GE0501-530510	Office Supplies	\$ 400.00
125-5250-13505-530490-GE0501-530520	Operating Supplies	\$ 1,500.00
125-5250-13505-530490-GE0501-530521	Gas	\$ 500.00
125-5250-13505-530490-GE0501-530528	Internal Fuel	\$ 2,291.58
125-5250-13505-530490-GE0501-530540	Books, Public., Subs., Edu.	\$ 5,500.00
125-5250-13505-530490-GE0501-560640	Capital Outlay-Equipment	<u>\$ 6,500.00</u>
Total Appropriations		<u>\$125,000.00</u>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February, AD 2006.

Mayor McCoy _____
 Mayor Pro Tem Nelson _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #001 General Fund

From: 001-5130-85500-590990	Other Uses
Cost Center #85500 Reserves 001	
For the Amount: \$ 53.30	
To: 001-5130-06500-510120	Regular Salaries & Wages
Cost Center #06500 Personnel	
From: 001-5130-85500-590990	Other Uses
Cost Center #85500 Reserves 001	
For the Amount: \$ 146.26	
To: 001-5130-89000-530410	Postage & Phone
Cost Center #89000 Quasi-External Service	
From: 001-5130-85500-590990	Other Uses
Cost Center #85500 Reserves 001	
For the Amount: \$ 53.30	
To: 001-5530-67001-510210	FICA Taxes
Cost Center #67001 Veteran Affairs General	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County,

Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #102 Road & Bridge Fund

From: 102-5130-85504-590990	Other Uses
Cost Center # 85504 Reserves 102	
For the Amount: \$ 4,234.48	
To: 102-5810-86501-590125	Transfers
Cost Center #86501 Budgeted Transfers 102	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund # 148 Plan, Build, Zoning

From: 148-5150-50500-530340	Other Contractual Services
Cost Center # 50500 Planning Dept.	
For the Amount: \$30.45	
To: 148-5130-50001-510140	Overtime
Cost Center #50001 Growth Mgmt. Admin.	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 Gov. Fund Type Grants**Revenue:**

125-22524-381102GT	Trsf Fm Road & Bridge 102	<u>\$ 4,235.00</u>
Total Revenue:		\$ 4,235.00

Appropriations:

125-5410-22524-510120	Regular Salaries & Wages	<u>\$ 4,235.00</u>
Total Appropriations:		\$ 4,235.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February, AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #501 Worker's Compensation

From: 501-5130-85539-590990	Other uses
Cost Center # 85539 Reserves 501	
For the Amount: \$306,195.99	
To: 501-5620-07503-530316	Medical services
Cost Center # 07503 Worker's Comp Claims	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #404 Key West Int'l Airport

From: 404-5420-63003-560620	Capital Outlay Building
Cost Center # 63003 KW Passenger Facility	
For the Amount: \$6,200.86	
To: 404-5420-63086-530490	Miscellaneous
Cost Center # 63086 Hangar Dev Env Mitigation	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #503 Risk Management Fund

From: 503-5290-08503-530500	Open Claims
Cost Center # 08503 Risk Management Claims	
For the Amount: \$ 50,000.00	
To: 503-5290-08501-530310	Professional Services
Cost Center # 08501 Risk Management Admin.	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #001 General Fund

From: 001-5130-85500-590990	Other Uses
Cost Center # 85500 Reserves 001	
For the Amount: \$ 40,000.00	
To: 001-5130-05001-530340	Other Contractual Services
Cost Center # 05001 Sterling Award Program	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 Gov. Fund Type Grants
Cost Center#62612 Boat Ramp Repairs
Project# GB0601, GB0602, GB0603, GB0604, GB0605
Function#5300
Activity#5370
Official Division#1015

Revenue:

125-62612-334390OP-GB0601	State Grants-Physical Environment	\$ 180,000.00
125-62612-334390OP-GB0602	State Grants-Physical Environment	\$ 150,000.00
125-62612-334390OP-GB0603	State Grants-Physical Environment	\$ 150,000.00
125-62612-334390OP-GB0604	State Grants-Physical Environment	\$ 100,000.00
125-62612-334390OP-GB0605	State Grants-Physical Environment	<u>\$ 780,000.00</u>
Total Revenue:		\$1,360,000.00

Appropriations:

125-62612-530490-GB0601-530340	Marathon(Quay) /Other Contractual	\$ 180,000.00
125-62612-530490-GB0602-530340	Little Duck Key / Other Contractual	\$ 150,000.00
125-62612-530490-GB0603-530340	W Summerland Key/ Other Contractual	\$ 150,000.00
125-62612-530490-GB0604-530340	Shark Key/ Other Contractual	\$ 100,000.00
125-62612-530490-GB0605-530340	Key Haven/ Other Contractual	<u>\$780,000.00</u>
Total Appropriations:		\$1,360,000.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February, AD 2006.

Mayor McCoy _____
 Mayor Pro Tem Nelson _____
 Commissioner Neugent _____
 Commissioner Rice _____
 Commissioner Spehar _____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #001 General Fund

From: 001-5130-85500-590990	Other Uses
Cost Center # 85500 Reserves 001	
For the Amount: \$ 181,204.00	
To: 001-5130-05004-530340	Other Contractual Services
Cost Center # 05004 File Management Services	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #125 Gov Fund Type Grants

From: 125-5250-0459101-530340	Other Contractual
Cost Center # 0459101 Hurricane Dennis	
For the Amount: \$ 172,201.76	
To: 125-5810-86512-590001	Budgeted Transfers
Cost Center # 86512 Budgeted Transfers-125	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk
